



TIGARD CITY COUNCIL AND  
LOCAL CONTRACT REVIEW  
BOARD MEETING

SEPTEMBER 25, 2007 6:30 p.m.

TIGARD CITY HALL  
13125 SW HALL BLVD  
TIGARD, OR 97223

PUBLIC NOTICE:

Anyone wishing to speak on an agenda item should sign on the appropriate sign-up sheet(s). If no sheet is available, ask to be recognized by the Mayor at the beginning of that agenda item. Citizen Communication items are asked to be two minutes or less. Longer matters can be set for a future Agenda by contacting either the Mayor or the City Manager.

Times noted are estimated; it is recommended that persons interested in testifying be present by 7:15 p.m. to sign in on the testimony sign-in sheet. Business agenda items can be heard in any order after 7:30 p.m.

Assistive Listening Devices are available for persons with impaired hearing and should be scheduled for Council meetings by noon on the Monday prior to the Council meeting. Please call 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

Upon request, the City will also endeavor to arrange for the following services:

- Qualified sign language interpreters for persons with speech or hearing impairments; and
- Qualified bilingual interpreters.

Since these services must be scheduled with outside service providers, it is important to allow as much lead time as possible. Please notify the City of your need by 5:00 p.m. on the Thursday preceding the meeting by calling: 503-639-4171, ext. 2410 (voice) or 503-684-2772 (TDD - Telecommunications Devices for the Deaf).

SEE ATTACHED AGENDA

A G E N D A  
TIGARD CITY COUNCIL MEETING  
SEPTEMBER 25, 2007

6:30 PM

- STUDY SESSION
  - Discuss Town Hall Audio Video Usage
  - Wall Street Parking Issue
  
- EXECUTIVE SESSION: The Tigard City Council may go into Executive Session. If an Executive Session is called to order, the appropriate ORS citation will be announced identifying the applicable statute. All discussions are confidential and those present may disclose nothing from the Session. Representatives of the news media are allowed to attend Executive Sessions, as provided by ORS 192.660(4), but must not disclose any information discussed. No Executive Session may be held for the purpose of taking any final action or making any final decision. Executive Sessions are closed to the public.

7:30 PM

1. BUSINESS MEETING
  - 1.1 Call to Order - City Council & Local Contract Review Board
  - 1.2 Roll Call
  - 1.3 Pledge of Allegiance
  - 1.4 Council Communications & Liaison Reports
  - 1.5 Call to Council and Staff for Non-Agenda Items
  
2. PROCLAMATIONS: TIGARD CHAMBER WEEK – OCTOBER 1 – 15, 2007  
Mayor Dirksen
  
3. CITIZEN COMMUNICATION (Two Minutes or Less, Please)
  - Tigard Area Chamber of Commerce Representative
  - Follow-up to Previous Citizen Communication

4. CONSENT AGENDA: These items are considered to be routine and may be enacted in one motion without separate discussion. Anyone may request that an item be removed by motion for discussion and separate action. Motion to:
  - 4.1 Approve Council Minutes for August 14, and 21, 2007
  - 4.2 Approve Municipal Court Judge Michael O'Brien's Employment Agreement – Resolution No. 07-\_\_\_\_\_
  - 4.3 Amend the Committee for Citizen Involvement (CCI) Membership Structure – Resolution No. 07-\_\_\_\_\_
  - 4.4 Authorize Clean Water Services (CWS) to Enter in a Memorandum of Agreement with the Bureau of Reclamation on Behalf of the City of Tigard.
  - 4.5 Local Contract Review Board:
    - a. Award a Public Improvement Contract for the Construction of the Three-Million Gallon, 500-foot-Zone Reservoir No. 2 and Elizabeth Price Park to Emery and Sons Construction, Inc.
  - 4.6 *Appoint Richard Heath, Member, and Jennifer Vasicek, Alternate, to the Library Board – Resolution No. 07-\_\_\_\_\_*
  - *Consent Agenda - Items Removed for Separate Discussion: Any items requested to be removed from the Consent Agenda for separate discussion will be considered immediately after the Council has voted on those items which do not need discussion.*
5. REVIEW AND DISCUSS COMPREHENSIVE PLAN GOALS, POLICIES AND RECOMMENDED ACTION MEASURES RECOMMENDED BY THE PLANNING COMMISSION AT ITS AUGUST 20, 2007 PUBLIC HEARING (CPA2007-00001)
  - a. Staff Report: Community Development Department
  - b. Council Discussion
6. METRO'S "NEW LOOK AT REGIONAL CHOICES"
  - Staff Introduction: Community Development Department
  - Update: Metro Councilor Carl Hosticka
7. COUNCIL LIAISON REPORTS

8. NON AGENDA ITEMS
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10. ADJOURNMENT